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**Multnomah County Comprehensive Plan Update  
Community Advisory Committee Meeting #8**

**September 2, 2015 6:00 – 8:30 p.m.  
Room 126, Multnomah Building  
501 SE Hawthorne Blvd. Portland, Oregon**

**Agenda**

- I. Welcome /Introductions/Announcements (Eryn) – 20 minutes
  - A. Meeting Summaries
  - B. Goal 5 and Goal 7 Issues Voting Results from last meeting
  - C. September Community Meetings

- II. County Attorney's Changes to Approved Policies (Rich Faith/Matt Hastie) – 30 minutes

*Desired Outcome: Discussion, comment and approval of changes to policies and strategies previously approved by the CAC.*

- A. Review and Comment
- B. Public Comment
- C. Action

- III. Parking Lot Items (Rich Faith/Kevin Cook) – 30 minutes

*Desired Outcome: A discussion of several items placed on the parking lot list (set aside); provide direction to staff on any further work to be done on these.*

- A. Review and Comment
- B. Public Comment
- C. Action

- IV. Public Facility Policies (Rich) – 20 minutes

*Desired Outcome: Discussion, comment and approval of policies related to key public facility issues recommended by the Transportation and Public Facilities subcommittee.*

- A. Review and Comment
  - B. Public Comment
  - C. Action
- V. Report on Air, Land, Water, Wildlife and Natural Hazards Policies (Team) – 20 minutes
- Desired outcome: Information item. Summarize policy questions and recommendations from the first two subcommittee meetings.*
- VI. Report on Transportation System Plan Work (Joanna Valencia) – 15 minutes
- Desired outcome: Information item. Provide a summary of the alternatives analysis and CAC feedback on key issues.*
- VII. Public Comment (Eryn) – 10 minutes
- VIII. Meeting Wrap Up (Eryn) – 5 minutes
- A. Recap of any follow-up items
  - B. Confirm Next Meeting Date and Time
- IX. Adjourn